

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070951

FILED
Apr 21, 2009
Secretary of State

Entity Name: H. WRIGHT ROOFING LLC

Current Principal Place of Business:

4845 HWY 196
MOLINO, FL 32577

New Principal Place of Business:

Current Mailing Address:

4845 HWY 196
MOLINO, FL 32577

New Mailing Address:

FEI Number: 20-1685622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WRIGHT, HAFDIS B MGRM
4845 HWY 196
MOLINO, FL 32505 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WRIGHT, HAFDIS B
Address: 4845 HWY 196
City-St-Zip: MOLINO, FL 32577

Title: MGR () Delete
Name: WRIGHT, MICHAEL F
Address: 4845 HWY 196
City-St-Zip: MOLINO, FL 32577

Title: MGR () Delete
Name: WRIGHT, MICHAEL B
Address: 7591 WEST HWY 98 APT 716
City-St-Zip: PENSACOLA, FL 32506

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: HAFDIS B WRIGHT

MGRM

04/21/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date